

No. C 73543	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FAULKNER HAYHOOK RANCHES, INC. JAMES E FAULKNER P O BOX 152 BLISS, ID 83314		JAMES E FAULKNER 402 E 1100 S BLISS, ID 83314 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James E Faulkner</td> <td>Box 152</td> <td>Bliss</td> <td>Ida</td> <td>83314</td> </tr> <tr> <td>Sec</td> <td>Diana K Faulkner</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	James E Faulkner	Box 152	Bliss	Ida	83314	Sec	Diana K Faulkner	"	"	"	"
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Sec	Diana K Faulkner	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 73543		6. Signature <u>James E Faulkner</u> Date <u>7/20/02</u> Name (Typed or Printed) <u>James E Faulkner</u> Title <u>Pres.</u>																				